

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, February 13, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 13, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the February 13, 2007 Commission Meeting, and the minutes from the February 6, 2007 Commission Meeting.

Travel/Education: Gary Heldt, Gary Egeberg, Lawrence Barnett to attend the Weed & Pest conference in Chamberlain, SD, February 20-23, 2007; Glen Nachtigal and Bob Mans to attend the Weed & Pest conference in Chamberlain, SD, February 21-23, 2007; Kristin Trana to attend the Swiftel Technology Exchange on February 27, 2007.

ROUTINE BUSINESS

Motion by Negstad, seconded by Falken, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS,SUPPLIES & MATERIALS \$251.39; ADVANCE AUTO PARTS,SUPPLIES & MATERIALS \$19.92; ALLTEL,TELEPHONE \$104.94; AFLAC-FLEX ONE,PERSONAL SERVICES \$85.00; ANDERSEN, SHANE,TRAVEL & CONFERENCE \$10.24; ANDERSON OIL,SUPPLIES & MATERIALS \$1164.40; AT&T,UTILITIES \$199.46; AVERA BROOKINGS MEDICAL,MEDICAL SERVICE/LIENABLE \$470.50; BRBA,CITIZEN CORP. \$350.00; BANNER ASSOCIATES,PROFESSIONAL SERVICES \$990.00; BECKMAN, EUGENE & SONS,SUPPLIES & MATERIALS \$40.59; BEST CHOICE REALTORS, RENT \$280.00; BEXAR COUNTY FORENSIC,PROFESSIONAL SERV. & FEES \$1298.00; BOYER TRUCKS,SUPPLIES & MATERIALS \$97.50; BP,TRANSPORT PRISONER \$18.07; BOZIED OIL CO INC,REPAIRS AND MAINTENANCE \$94.00; BROCK WHITE COMPANY,SUPPLIES & MATERIALS \$17148.30; BROOKINGS AUTO MALL INC,GASOLINE/VEHICLE MAINT. \$24.38; BROOKINGS AREA CRP CTC,PROFESSIONAL SERVICE \$35.00; BRKGS. CITY UTILITIES,OFFICE MAINTENANCE & UTIL \$10613.11; BROOKINGS UTILITIES, UTILITIES \$81.30; BRKGS CO TREASURER,AM'T HELD FOR DEL. TAXES \$6557.44; BROOKINGS CREDIT BUREAU,AM'T HELD FOR SHERIFF TRU \$871.92; BRKGS DAILY REGISTER,PERSONAL SERVICES \$85.80; BROOKINGS HOSPITAL,PROFESSIONAL SERV. & FEES \$2627.90; BRUGGER, SUSAN,ADULT DEFENSE \$509.20; BUSETH, VICKI,TRAVEL & CONFERENCE \$23.00; CDW GOVERNMENT INC,SUPPLIES & MATERIALS \$1086.07; CECIL, CHUCK,PROFESSIONAL SERV. & FEES \$460.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$767.93; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS

\$30.00; CHEMCO INC,SUPPLIES & MATERIALS \$639.30; COMPLETE EQUITY MARKETS,OTHER INSURANCE \$3917.00; COOK'S RECYCLING,UTILITIES \$455.54; COURTESY PLUMBING,REPAIRS AND MAINTENANCE \$360.55; CUSTOM MICRO,PROFESSIONAL SERV. & FEES \$2090.00; DARINS AUTO BODY & GLASS,REPAIRS & MAINTENANCE \$275.00; DELL MARKETING LP,SUPPLIES & MATERIALS \$4849.92; DELL SERVICE SALES,MAINTENANCE & REPAIRS \$119.00; DEN-WIL INC,UTILITIES/COMM. HEALTH \$970.29; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$302.88; DREXLER, MELANIE,AM'T HELD FOR SHERIFF TRU \$119.30; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$863.93; ECOWATER SYSTEMS OF BKGS,SUPPLIES & MATERIALS \$159.00; EINSPAHR AUTO PLAZA,REPAIRS & MAINT. \$431.52; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$68.00; ENGELSTAD ELECTRIC CO,SUPPLIES & MATERIALS \$205.24; EVERIST, L.G. INC,SUPPLIES & MATERIALS \$4707.60; EXHAUST PROS,SUPPLIES & MATERIALS \$9.95; FISHBACK INS AGENCY,PROFESSIONAL SERV. & FEES \$102.00; FITE, ROBERT G,ADULT DEFENSE \$524.40; FLORIDA MICRO, LLC,SUPPLIES & MATERIALS \$277.77; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$516.50; G&K SERVICES,REPAIRS & MAINT. \$637.49; GLOVER, ALAN,ADULT DEFENSE \$1384.28; HANSON, ALFRED,COURT CASE EXPENSE \$198.00; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$414.55; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$10.41; HELDT, GARY,SUPPLIES & MATERIALS \$61.44; HENNEPIN COUNTY MEDICAL,PROFESSIONAL SERV. & FEES \$125.00; HURON CULVERT & TANK,SUPPLIES & MATERIALS \$4788.00; INSTY-PRINTS,SUPPLIES & MATERIALS \$10.95; INTEGRATED BUSINESS SOL,SUPPLIES & MATERIALS \$2235.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; KENNEDY,ROKAHR,PIER,KNOFF,CRT APPORT. ATT'Y/M.I. \$200.00; KLOSTER, MEL,TRAVEL & CONFERENCE \$94.72; KNIGHT'S DEFENSE,SUPPLIES & MATERIALS \$270.94; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$45.00; LCM PATHOLOGISTS PC,PROFESSIONAL SERV. & FEES \$1935.45; L&L PARTS,SUPPLIES & MATERIALS \$932.03; LINCOLN COUNTY AUDITOR,PROFESSIONAL SERV. & FEES \$1339.89; LINCOLN CO SHERIFF,COURT CASE EXPENSE \$87.00; LINWELD,SUPPLIES & MATERIALS \$217.03; LOFFLER COMPANIES, INC.,SUPPLIES & MATERIALS \$45.00; MCCARTY, DONALD,ADULT DEFENSE \$10477.34; MCGEE, M.B. MD PA,PROFESSIONAL SERV. & FEES \$400.00; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$260.00; MCLEOD'S PRINT & OFFICE,SUPPLIES & MATERIALS \$909.50; MCI WORLDCOM,UTILITIES \$306.26; M&T FIRE & SAFETY INC.,SUPPLIES & MATERIALS \$136.50; MANATRON INC.,DATA PROCESSING/SOFTWARE \$719.62; MANS, BOB,TRAVEL & CONFERENCE \$10.24; MARTIN'S INC.,SUPPLIES & MATERIALS \$889.25; MASTERCARD,TRAVEL & CONFERENCE \$1175.89; MATHIES, MARK,TRANSPORT PRISONER \$36.00; MIDWEST GLASS,REPAIRS & MAINT. \$101.70; MILLS & MILLER,SUPPLIES & MATERIALS \$11416.77; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$174.90; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$2640.00; MINNEHAHA CO. TREAS.,MV NOTICES/TAX NOTICES \$74.98; MOBILE ELECTRONIC SERVICE,REPAIRS AND MAINTENANCE \$340.44; NAT'L 4-H COUNCIL,4-H EVENTS & LIT. \$50.50; NELSON, NANCY J.,ADULT DEFENSE \$600.20; NIELSEN'S,REPAIRS & MAINT. \$142.62; O'BRIEN, SEAN M.,ADULT DEFENSE \$327.57; OFFICE SYSTEMS INC,SUPPLIES & MATERIALS \$780.31; OLSON & JOHNSON INTL INC,SUPPLIES & MATERIALS \$533.46; ORTHOPEDIC INSTITUTE, IN-PATIENT \$64.55; PARENTING,SUPPLIES & MATERIALS \$18.00; PRO ACTION UNIFORMS,SUPPLIES & MATERIALS \$51.12; PROGRESSIVE FARMER,SUPPLIES & MATERIALS \$9.00; PRUSSMAN CONTRACTING CO.,REPAIRS AND MAINTENANCE \$385.56; PUBLIC SAFETY CENTER INC,SUPPLIES & MATERIALS \$75.04; QUILL CORP.,ELECTION SUPPLIES \$1006.24; RFD,PUBLISHING \$1398.86; RAMKOTA INN,TRAVEL & CONFERENCE \$111.00; RAMSEY COUNTY,PROFESSIONAL SERV. & FEES \$1200.00; REHFUSS, CATHY,PROFESSIONAL SERV. & FEES \$45.00; RELIANCE TELEPHONE,INMATE/TELEPHONE \$1000.00; REGIONS HOSPITAL,PROFESSIONAL SERV. & FEES \$240.00; REVENUE, S.D. DEP'T.,COURT CASE EXPENSE \$297682.31; RIBSTEIN, RICK,ADULT DEFENSE \$1948.96; RONNING, JESSE,ABUSE & NEG.CHILD DEFENSE \$220.40; RUNNING'S BIG "R",SUPPLIES & MATERIALS \$50.96; SANITATION PRODUCTS INC,SUPPLIES & MATERIALS \$280.73; SDACC,CATASTROPHIC LEGAL \$4441.15; S.D. EMERGENCY MANAGEMENT,PROFESSIONAL SERV. & FEES \$60.00; S.D. FEDERAL PROP. AGENCY,MACHINERY AND EQUIPMENT \$3500.00; SDSU WORKSTUDY ACC'T.,4-H EVENTS & LIT. \$118.80; SHEPHARDSON HARDWARE HANK,SUPPLIES & MATERIALS \$52.32; SIOUX

EQUIPMENT,SUPPLIES & MATERIALS \$6.88; SIOUX FALLS TWO WAY RADIO,SUPPLIES & MATERIALS \$474.00; SIOUX VALLEY SOUTHWESTERN,UTILITIES \$52.00; SIOUX VALLEY WIRELESS,TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC,REPAIRS AND MAINTENANCE \$825.00; SIOUXLAND FORKLIFT, LTD,SUPPLIES & MATERIALS \$260.05; SIRCHIE,SUPPLIES & MATERIALS \$192.41; SMITH, STEVE,TRAVEL & CONFERENCE \$32.00; SMITH, JODY O.,ADULT DEFENSE \$275.60; SOFTWARE SERVICES INC.,DATA PROCESSING/SOFTWARE \$1088.75; SPRINT,TELEPHONE \$416.13; SPRINT,TELEPHONE \$31.63; STAN HOUSTON COMPANY,SUPPLIES & MATERIALS \$199.10; STATE OF SOUTH DAKOTA,REPAIR & MAINTENANCE \$53.33; STEE, ROSE MARIE,TRAVEL & CONFERENCE \$151.30; STURDEVANT'S AUTO,SUPPLIES & MATERIALS \$716.13; TANGEN, LAURIE,TRAVEL & CONFERENCE \$163.84; 3D SPECIALTIES INC,SUPPLIES & MATERIALS \$721.20; TIRES, TIRES, TIRES,SUPPLIES & MATERIALS \$30.00; US MARSHAL'S SERVICE,TRANSPORT PRISONER \$942.36; UPS STORE,REPAIRS & MAINTENANCE \$15.64; VANDENBERG LAW FIRM,ADULT DEFENSE \$289.00; VERIFICATIONS INC,PERSONAL SERVICES \$47.68; VERIZON WIRELESS,TELEPHONE \$122.40; VLASMAN, BARRY L.,ADULT DEFENSE \$305.81; VOLUNTEERS OF AMERICA,TURNING POINT (PRE) \$360.00; WAGNER REAL ESTATE,INSPECTION FEES \$2500.00; WALMART COMMUNITY,SUPPLIES & MATERIALS \$260.98; WEST GROUP,AM'T HELD FOR LAW LIBRARY \$129.00; WHEELCO BRAKE & SUPPLIES,SUPPLIES & MATERIALS \$55.18; WHITE CITY,UTILITIES \$64.18; WIECZOREK, TERRY,ADULT DEFENSE \$801.60; YANKTON COUNTY SHERIFF,TRAVEL \$33.00; YANKTON COUNTY TREASURER,PROFESSIONAL SERV. & FEES \$137.55; ANDERSON, NANCY,JURY & WITNESS \$19.60; BLATCHFORD, JOHN,JURY & WITNESS \$52.56; CHRISTOPHERSON, CLIFTON,JURY & WITNESS \$10.64; CLEMENS, CHAD,JURY & WITNESS \$11.28; DOMINISSE, CYNTHIA,JURY & WITNESS \$12.56; DOOLITTLE, JAMES,JURY & WITNESS \$50.64; EDEBURN, CARL,JURY & WITNESS \$50.64; EKELAND, ANDREW,JURY & WITNESS \$11.28; ERB, JAMES,JURY & WITNESS \$53.20; FARGEN, VICKIE,JURY & WITNESS \$22.80; FINK, JOHN,JURY & WITNESS \$51.28; GILMARTIN, CLAIRE,JURY & WITNESS \$10.64; HANSEN, CAROLE,JURY & WITNESS \$17.68; HEESCH, STEPHEN,JURY & WITNESS \$13.20; HEMMESTAD, STEVEN,JURY & WITNESS \$14.48; HEXUM, ROBERT,JURY & WITNESS \$15.12; HOUGLUM, JOHNNA,JURY & WITNESS \$16.40; HUNTIMER, JODY,JURY & WITNESS \$10.64; ISHOL, SHERRY,JURY & WITNESS \$10.00; JOFFER, BRENT,JURY & WITNESS \$50.64; KNUTSON, CHRISTIE,JURY & WITNESS \$50.64; LANGNER, RONALD,JURY & WITNESS \$50.64; MASSMAN, JOHN III,JURY & WITNESS \$50.64; MERSCH, JEANNE,JURY & WITNESS \$10.64; MEYER, MELISSA,JURY & WITNESS \$11.92; MINOR, SCOTT,JURY & WITNESS \$11.92; POENISCH, KEVIN,JURY & WITNESS \$10.64; PRICE, BARBARA,JURY & WITNESS \$51.28; RINDELS, MARVEL,JURY & WITNESS \$11.28; ROHRER, HEATHER,JURY & WITNESS \$11.28; SELLERS, TERRI,JURY & WITNESS \$16.40; SLOAT, MARLYS,JURY & WITNESS \$10.64; SPENCER, DIANE,JURY & WITNESS \$10.64; STERUD, ERIC,JURY & WITNESS \$53.20; WADE, SHANNON,JURY & WITNESS \$11.92; WEEKS, KENWOOD,JURY & WITNESS \$10.64; WIESE, KURT,JURY & WITNESS \$15.12; WULF, JAMES,JURY & WITNESS \$65.36; ZAMY, R MARTINE,JURY & WITNESS \$10.64; HANSON, ALFRED,JURY & WITNESS \$703.68; SOLEM, DAVE,JURY & WITNESS \$22.40; ANDERSON, BRIDGET,JURY & WITNESS \$20.00; BALTZER, ASHLEY,JURY & WITNESS \$20.00; TELGREN, STACIE,JURY & WITNESS \$20.00; SUNDBERG, NATHAN,JURY & WITNESS \$23.84; DAY, MARK,JURY & WITNESS \$28.32.

Director of Equalization, Joyce Dragseth updated the board on senate and house bills currently in legislation.

Brookings County Treasurer, Vicki Buseth, met with the board to present the total taxes collected for the month of January 2007, CD auctions, and back taxes owed to Brookings County.

Zoning and Drainage Director, Robert Hill updated the board on the Public Utilities staff meeting, and the progress on updating the zoning map.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of January 2007, \$5,523.45 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

REGULAR BUSINESS

Craig Christeson, Arlington Fire District and Darrell Hartmann, Brookings Fire Chief discussed funding for the Arlington Fire Department. Gordon Fenske, Winsor Township Supervisor presented the board with information pertaining to contributions made by Brookings County and Kingsbury County townships to the Arlington Fire Department.

David Marquardt, SDSU Foundation President requested that the board give approval to issue economic development revenue bonds. Mark Schuler, Wells Fargo Brokerage Services discussed procedures of issuing economic development bonds.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the Grant Reimbursement Agreement for U.S. Department of Homeland Security Office for Grants and Training FY2005 Homeland Security Grant Program between Brookings County and the S.D. Department of Public Safety. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters, the Harvest Church demolition on February 12, 2007, and the Group II Architect tour of the courthouse offices for space needs.

GIS Coordinator, James Hagedorn demonstrated the GIS IMS site to the board.

Be it noted, the Board approved the following Personnel Action Notices: Routine Step Increases: Kristen Witchey \$11.64; Darren DeJong \$13.45; Steve Tietjen \$21.60.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the District 7 Legislative Forum and the Group II Architects tour of the courthouse offices.

Commissioner Falken had nothing to report.

Commissioner Larson reported on the Growth Partnership meeting.

Commissioner Negstad had nothing to report.

Commissioner Klavetter reported on the Group II Architects tour of the courthouse offices. Be it Noted, Chairperson Klavetter appointed himself and Vice-Chairperson Santema to act as the Space Needs Sub-Committee and appointed Commissioner Negstad as an alternate.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, February 20, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office